

PUBLIC HEARING of the Town Council to be held Wednesday, March 25, 2009 at 6:30 P.M. in the Council Chamber, Town Building, 105 Harrisville Main St., Harrisville, for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville

MEMBERS ABSENT: None

Council President Nancy F. Binns called the hearing to order at 6:30 P.M. and read the proposed Capital Improvement Project Budget, as follows:

Proposed Capital Improvement Project Budget

Municipal – Departmental \$ 471,955

Infrastructure 1,453,000

School Department 255,000

Major Capital Reserve Fund 535,818

Miscellaneous-

Police Station Expansion/Renovation 2,269,257

Mill Pond Dam Repairs 470,000

Whipple Landfill Closure 2,500,000

Wastewater Treatment 650,000

Extended Care [BEC] 8,000

Town Clerk 38,500

TOTAL Capital Improvements Program Requests \$ 8,651,530

Proposed Capital Improvement Funding

Ocean State Power – PILOT \$ 2,715,773

Debt Reduction Fund 2,269,257

Major Capital Fund 470,000

New Bond Authority Required 2,500,000

Existing Bond Authority 650,000

Restricted Funds 46,500

Grants 0

Property Taxes (Net Amount Required to Fund All Projects) 0

TOTAL Funding Sources \$ 8,651,530

NOTE: The above was duly advertised in the Local Section of the Woonsocket Call on Monday, March 23, 2009.

2. Recommendations from the Budget Board:

a) Capital Improvement Program for Fiscal Year Ending June 30, 2010

b) Capital Improvement Program – Five (5) Year Plan

Arthur R. Hurley, Chair of the Burrillville Budget Board, reviewed the Budget Board proposal and the changes recommended by Michael C. Wood, Town Manager. Mr. Hurley acknowledged that Mr. Wood's changes related to information he had received after the Budget Board recommendation was complete. Mr. Hurley indicated that the Budget Board did not oppose the changes.

Mr. Hurley discussed the Five Year Capital Improvement Plan, indicating that the Board had no differences with the Manager related to the 5-year plan.

3. Recommendations from Michael C. Wood, Town Manager:

- a) Capital Improvement Program for Fiscal Year Ending June 30, 2010**
- b) Capital Improvement Program – Five (5) Year Plan.**

Michael C. Wood, Town Manager, thanked the Budget Board and the Finance Department for their work on the CIP proposal. Mr. Wood reviewed the differences between the Budget Board proposal and his recommendation and discussed the details of the proposal outlined in his memorandum of March 18, 2009.

Councilor Norman C. Mainville commended the Budget Board and administration on a job well done. Councilor Mainville discussed the history of capital improvements to Smith Hill Road.

Councilor Kevin M. Blais discussed public works equipment and offered an alternate recommendation of equipment. Discussion followed.

Councilor John M. Karmozyn, Jr. asked about school department vehicles. Raymond Trinque, member of the School Committee, described the vehicles.

Councilor Margaret L. Dudley discussed the benefits of hybrid vehicles. Discussion followed.

4. Proponents: None

5. Opponents: None

6. VOTED to close the public hearing.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr.

Note: Councilor Kevin M. Blais indicated that he would not be participating in voting.

The motion carried, six in favor, one abstention. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees,

Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville. Councilor Kevin M. Blais abstained.

7. Town Council Members Comments/Input/Deliberation

Council Norman C. Mainville commended the Town and School administrations on a job well done.

Council President Nancy F. Binns concurred, thanking the administrations and the Budget Board.

MOTION to add the purchase of three vehicles into this year's CIP; that is cars, one for the Building Official, one for DPW/Assessor's Office, and one for the Recreation Department; in the amount of \$75,000.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The motion failed, two in favor, four opposed, one abstention. Voting in favor were Councilors Margaret L. Dudley and Kevin D. Heike. Voting in opposition were Council President Nancy F. Binns and Councilors Wallace F. Lees, John M. Karmozyn, Jr. and Norman C. Mainville. Councilor Kevin M. Blais abstained.

8. Consider and act on a MOTION to adopt a resolution adopting the Capital Improvement Program for fiscal year ending June 30, 2010.

VOTED that the Capital Improvement Program for fiscal year ending June 30, 2010 be adopted as recommended by the Town Manager. The total appropriation is \$8,651,530 – see attached detail.

Included in the total amount to be adopted is an amount of \$535,818, which is to be appropriated to the Reserve for Major Capital Projects Fund.

The Capital Budget as presented is adopted and shall be included in its entirety in the annual budget for Fiscal Year Beginning July 1, 2009. The Town may encumber funds against these accounts prior to July 1st. This will allow the Town to enter into contracts prior to the effective date of July 1, 2009.

Adopted as a resolution this 25th day of March 2009.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The motion carried, six in favor, one abstention. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville. Councilor Kevin M. Blais abstained.

7. VOTED to adjourn at 7:10 P.M.

Motion by Councilor Norman C. Mainville. Seconded by Councilor

Margaret L. Dudley. The motion carried, six in favor, one abstention. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville. Councilor Kevin M. Blais abstained.

The hearing was taped. The tape is on file with the record of the hearing.

Louise R. Phaneuf, Town Clerk